
CARS ACCOUNTING REPORTS MANUAL

IM-RMS Profile #400023

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IM-RMS #: 400023

PROFILE ID TITLE: TANF FRAUD INV

FULL TITLE: TANF Fraud Investigation

REPORTING INSTRUCTIONS: Report costs that are directly attributable to W-2 Fraud Investigation activities. Include subcontracted costs distributed to the TANF program based on specific case involvement in the TANF Program. Do not report any expenses to this profile that are included in DWD/DHFS Shared Costs.

Report on this profile based on information obtained from the Fraud Investigation Tracking Cost Report by Agency (CARES CRBV286A). Include only those costs attributable to activities performed outside the IM-W2 Functional Unit.

The State will also distribute administrative costs to this profile based on the application of RMS statistics to the costs reported on the DWD/DHFS Shared Cost Expenditure Report.